



**REGULAR OPEN MEETING OF THE FINANCE COMMITTEE**

**Tuesday, September 24, 2024 – 1:30 pm  
Laguna Woods Village Board Room/Virtual Meeting  
24351 El Toro Road  
Laguna Woods, CA 92637**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

1. Join the Committee meeting via a Zoom link at:  
<https://us06web.zoom.us/j/85040223813> or by calling **669-900-6833** Access Code:  
**85040223813**
2. Via email to [meeting@vmsinc.org](mailto:meeting@vmsinc.org) any time before the meeting is scheduled to begin. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

**NOTICE OF MEETING AND AGENDA**

*This Meeting May Be Recorded*

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of the Meeting Reports for July 30, 2024
5. Chair Remarks
6. Member Comments (Items Not on the Agenda)  
*At this time Members only may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. The Board reserves the right to limit the amount of time allotted for the Open Forum.*
7. Department Head Update
8. Items for Discussion and Consideration:
  - a) Preliminary Financial Statements dated August 31, 2024
  - b) Purchasing Policy

Concluding Business:

9. Committee Member Comments
10. Date of Next Meeting – Tuesday, November 26, 2024 at 1:30 p.m.
11. Recessed to close